## SELVN Meeting Minutes at selvn.org

## MINUTES

### 1) WELCOME AND INTRODUCTIONS, President Jan Sumrall.

- a) The board members were introduced for the benefit of new members/attendees. A vacancy on the board was filled by Thomas M. James. Thomas was elected to the Board in accordance with the terms and provisions of the By-Laws.
- b) The May SELVN General Meeting was called to order by President Sumrall at 7:00 p.m. with 24 current members and 19 non-members in attendance.
- 2) SUNSET PHO CAFFE INC. 2856 North Clark Street Business Liquor License Plan of Operation – Consumption on Premises – Incidental Activity License – Zel Stakic.
  - a) Sunset Pho Caffe Inc. is applying for a Consumption On-Premises Incidental Activity Liquor License. The intent is to operate as a Vietnamese caffe/restaurant with incidental alcohol sales.
  - b) The Business Liquor License Plan of Operation was presented to Alderman Tunney's Office and approved.
  - c) The hours of operation are Monday, Wednesday and Thursday from 4:00 p.m. to 11:00 p.m. (closed Tuesday), Friday from 4:00 p.m. to 12:00 a.m., Saturday from Noon to 12:00 a.m. and Sunday from Noon to 11:00 p.m.
  - d) A motion was made by Don Franklin and seconded by Tom James to approve the Plan of Operation and Liquor License Request. A vote was taken with the following results: 13 votes for; 0 votes against; and 0 abstentions.
- OZONE SPORTS BAR & GRILL 2925 North Halsted Plan of Action License: Retail Food Establishment; Consumption on Premises – Incidental Activity; and Public Place of Amusement – Lakita Wells.
  - a) Ozone Sports Bar & Grill is applying for the following License: Retail Food Establishment; Consumption on Premises – Incidental Activity; and Public Place of Amusement. The intent is to operate as a sports bar selling food. All operations will be closed no later than 2:00 a.m. Sunday through Friday and 3:00 a.m. on Saturday.
  - b) The Business Liquor License Plan of Operation was presented to Alderman Tunney's Office and the 19th District Police Department and approved.

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- c) A motion was made by Tom James and seconded by Scott Overholser to approve the Plan of Operation and Liquor License Request. A vote was taken with the following results: 15 votes for; 0 votes against; and 0 abstentions.
- 4) 3115 NORTH BROADWAY Revised Presentation JSM Venture, Inc. John S. Mengel, Charlie Mengel and Howard S. Hirsch.
  - a) Based on the comments from the last SELVN Meeting, the plans were reworked to address the massing at the top of the building. The developer was not able to set back the top floor because the plumbing stacks need to be aligned. However, to address the massing, the height of the windows on the top floor were reduced and a cornice was added resulting in the height of the building now being fourteen (14) inches lower than show on the plans presented at the last SELVN Meeting. John Mengel is working with Maureen Martino at the Lake View East Chamber of Commerce to possibly put some local public art on the south side of the building.
  - b) Loading space will be located within the building. There will be a total of seventy-two (72) units and sixty (60) parking spaces. Because the building is a transit serving site, the parking requirements are lower. John Mengel is working with the Bagel Restaurant to use a part of the Bagel's parking lot for staging.
  - c) Michelle Giles made a motion that a vote be held to approve the zoning for the PD from B3-2 to B3-5 and approve the plans with the modifications as presented. The motion was seconded by Tom James. A vote was taken with the following results: 14 votes for; 0 votes against; and 1 abstention.

## 5) CONGRESSMAN MIKE QUIGLEY, U.S. REPRESENTATIVE, ILLINOIS' FIFTH DISTRICT.

- a) Congressman Quigley started coming to SELVN in 1982. Congressman Quigley is on the Intelligence Committee and Chairman of the Appropriations Committee. In response to a question by a resident, Congressman Quigley noted that the Republicans and Democrats on the Appropriations Committee have the same goal and generally work together. Congressman Quigley continues to work to fund more grants for Illinois.
- b) There are current investigations be undertaken on the effect of the 5-G technology made by the Chinese. Public officials need to be educated on how they can prevent, guard and protect against cyber-attacks.
- c) Congressman Quigley is working on installing new election equipment. The current equipment cannot handle hacking equipment. There will be extensive training on the use of all new voting equipment.

### 6) **GENERAL UPDATE** – Jan Sumrall.

a) <u>Steering Committee – St. Jude Breakfast</u>. The St. Jude Breakfast was held at the 19th District Police Station on Sunday, May 5, 2019. The breakfast was successful, and the Officers were very appreciative. Commander Marc Buslik will be retiring as of April 21,

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2019. Commander Christopher Papaioannou has already been assigned to the 19th District so that there will be a smooth transition. Commander Papaioannou was introduced at the St. Jude Breakfast.

- b) <u>Steering Committee Police Appreciation Day</u>. The 19th District Steering Committee will be hosting the Annual Police Appreciation Day on Friday, May 17, 2019 at the 19th District Police Station, 850 West Addison. The day will start with breakfast and continue until the last shift of officers is served. Any donations, large or small, will be appreciated.
- c) <u>Re-Define Lake Shore Drive Project</u>. As a reminder, the Project is massive and will have a large impact on the area. All of the particulars of the Project are posted on <u>www.northlakeshoredrive.org</u>. Chester Kropidlow is on the Transportation Committee for LVCC (Lake View Citizens Council). Public meetings about the Project are ongoing and Chester Kropidlow and Alderman Tunney attend all of the meetings. There will be a task force meeting in late summer 2019 and a public meeting the end of the year.
- d) 44th Ward Updates. See below.
- e) <u>19th Police District Twitter Account</u>. The 19th Police District has a Twitter account. Daily postings include alerts, general activities and events.
- f) <u>Alderman Tunney Newsletter</u>. Alderman Tunney's Office circulates a weekly newsletter every Thursday. The newsletter includes general updates, alerts and events. You can subscribe to the newsletter by signing up through Alderman Tunney's website.
- 7) 44th WARD UPDATE Jessica Papp (Alderman Tunney's Office).
  - a) <u>538 West Diversey (Old Bank of America Building) Proposed Day Care Center</u>. Construction has begun on landlord's work (i.e., mechanicals and exterior work) on the day care center. Landlord's work should be completed in June. Landlord has not received the final plans for tenant's work. January 2020 is the anticipated completion date of the project. The plans will be posted on Alderman Tunney's website.
  - b) <u>Chicago Park District Proposed Turf Field for Soccer, LaCrosse and Football (East of the Driving Range)</u>. There will be another Public Meeting in June 2019. Please continue to send any feedback to Alderman Tunney's Office.
  - c) <u>Burling Sewer Main Replacement Diversey to 2853 North Burling</u>. The work should be finished next week. Thereafter, the sidewalks will be restored/repaired, and the street will be repayed by June 17.
  - d) <u>Test Pilot Program for Scooters</u>. Ted Argiris asked about the pilot test program for scooters. Jessica Papp will get back to us. Pursuant to an e-mail from Jessica Papp after the meeting, she advised that the scooter pilot program begins June 15th and ends October 15th. An interesting article can be found <u>here</u>. As with most regulations, any violations will be encouraged to be reported to the City's 311 system. Scooters must be

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picked up from areas not allowed within two hours of being reported or the company will face fines.

e) <u>Wal-Mart Alley</u>. A resident raised the issue that the alley behind Wal-Mart on Broadway has rats, is dirty and that the garbage cans are over-flowing and not locked. Jessica Papp will get back to us. Pursuant to an e-mail from Jessica Papp after the meeting, she advised that the Alderman has been working with the Ward Superintendent to have that area cleaned weekly. Jessica is going to reach out to the building owner and ask that they put chains on the dumpsters (please note, there is NOT an ordinance requiring this; most companies and businesses do this on their own, to avoid fly dumping, etc.).

#### 8) NEW BUSINESS.

a) <u>Recycling</u>. Sandra Hebenstreit and Michelle Giles have been working on recycling issues. In order to form a recycling committee, we will have to go through the process of establishing a recycling committee pursuant to the By-Laws.

#### 9) ANNOUNCEMENTS.

- a) The annual Woogms Memorial Day Parade will be Monday, May 27, 2019, starting at 11:00 a.m. at Wellington and Pine Grove.
- b) Next meeting will be Monday, June 10, 2019.

#### 10) MEETING ADJOURNMENT.

a) The meeting was adjourned at 8:20 P.M.

Respectfully submitted, Jan Sumrall – President, SELVN